Austin Housing Finance Corporation Meeting Transcript – 09/19/2019

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It is 2:11 P.M. And as the -- with the board of the Austin housing finance corporation, we have a quorum present. Today is September 19, it's 11 minutes after 2:00 in city council chambers here at city hall. Your recommendation is that we postpone the items on the agenda until October 3rd?

- >> That is correct.
- >> Mayor Adler: Introduce yourself for the record.
- >> Rosie truelove.
- >> Tovo: If there are items ready to move forward, is there a reason we shouldn't go ahead and move those?
- >> No, we could. We could move forward with -- there are eight items on the agenda. We could move forward with noting the corrections on the corrected spelling that the mayor read into the record on changes and

[2:12:57 PM]

corrections at the 10:00 meeting. We can move forward with items 1, 2, 3, 4, 5, 6, and 8. I can offer those on consent.

- >> Mayor Adler: Is there a motion to move the consent agenda? Councilmember tovo makes that motion. Is there a second? Councilmember Ellis seconds. Any discussion?
- >> Casar: Mayor?
- >> Mayor Adler: Has anyone signed up to speak. Yes.

- >> Casar: Is item 108 included in this?
- >> No, it is not.
- >> Casar: Okay, thanks.
- >> Mayor Adler: This is all items on the agenda not including item number 7. Those in favor of the consent agenda please raise your hand. Those opposed? It's unanimous on the dais with the mayor pro tem off. Councilmember Renteria off, and councilmember kitchen off the dais. All those items are approved on consent. Is there any objection to postponing item number 7 until the October 3rd agenda? Hearing none --
- >> [Inaudible]
- >> Mayor Adler: Hearing

[2:13:58 PM]

none, 7 will be postponed until October 3rd. That is all our business. We're adjourning the meeting of the Austin housing finance corporation.